



MEETING MINUTES
DOWNTOWN DESIGN REVIEW BOARD
March 1, 2018
Public Hearing: 2:00pm
City Council Conference Room 290, 2nd Floor
200 Texas Street, Fort Worth, Texas 76102

BOARD MEMBERS

X	Gwen Harper - Place 1	X	Kirk Millican/ Chair - Place 5
X	Andrew Blake - Place 2		Cassandra King/ Vice Chair - Place 6
X	Tracy McMackin - Place 3	X	Ryan Johnson - Place 7
X	Chris Brim - Place 4	X	Laura Sanchez - Alternate

I. PUBLIC HEARING: 2:00PM

A. CALL TO ORDER: STATEMENT OF OPEN MEETINGS ACT

B. ANNOUNCEMENTS

C. APPROVAL OF FEBRUARY 1, 2018 MEETING MINUTES

Motion By: Johnson
Motioned To: Approve
Seconded By: McMackin
Motion Carried: 7- 0

D. CONTINUED CASE

DG18-03 **Northeast Corner of Henderson Street and Lancaster Avenue**
Owner: KLS Management LTD, Michael L. Tibbetts, Mid- Western
Development & Realty, Ltd.
Applicant: QuikTrip- Mike Potter

Requests a Certificate of Appropriateness to construct a gas station with waivers from the height, surface parking lot, fenestration and glazing, fencing, auto-oriented canopies, and sign standards.

Staff presented their report and recommended approval.

Support:

Tomas Edwards, QuikTrip, spoke in favor of the application.
Mike Potter, QuikTrip, Spoke in favor of the application.
Melissa Konur, DFWI, spoke in favor of the application.

No opposition

The public hearing was closed.

Board Discussion:

Motion By: Harper
Motioned To: Approve, provided that the awning and widow details were worked out with staff and that streetscape was approved by the DDRB at a later date.
Seconded By: Brim
Motion Carried: 7- 0

E. NEW CASES

DG18-04 **1301 E. Belknap Street**
Owner: A&P Coffey Investments, LLC
Applicant: Billy Aliva

Requests a Certificate of Appropriateness to install signage.

Staff presented their report and recommended approval.

Support:

Billy Avila, owner, spoke in favor of the application/
Melissa Konur, DFWI, spoke in favor of the application.

No opposition

The public hearing was closed

Board Discussion:

Motion By: Blake
Motioned To: Approve with details to be worked out with staff.
Seconded By: Harper
Motion Carried: 7- 0

DG18-05 **Northeast Corner of Henderson and W Bluff Streets**
Owner: Zamco Properties, LLC- Robert A. Zamorano
Applicant: GDA, LLC- T.R. Richter

Requests approval of building massing and form for the construction of a residential high-rise structure.

Staff presented their report and recommended approval.

Support:

Steven McGann, project architect, spoke in favor of the application.
Al Coker, project marketing consultant, spoke in favor of the application.
Charles Gromatzky, spoke in favor of the application.
Melissa Konur, DFWI, spoke in favor of the application.

No opposition

The public hearing was closed

Board Discussion:

Motion By: Harper
Motioned To: Approve,
Motion Carried: 6- 0
Absent: Brim

II. ADJOURNMENT

Executive Session

The Downtown Design Review Board will conduct a closed meeting, as necessary, to seek the advice of its attorneys concerning pending or contemplated litigation, or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, and as authorized by Section 551.071 of Texas Government Code, which are related to any item appearing on this agenda.

Meeting Accessibility

The Fort Worth City Hall and City Council Conference Room 290 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

The Fort Worth City Hall and City Council Conference Room 290 es accesible con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.
